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Copy 3 of 5
10 June 1975

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MEMORANDUM FOR THE RECORD

**SUBJECT: Information Regarding the Intelligence Research and
Development Council Meetings Forwarded for House
Appropriations Committee Use (Mr. Snodgrass)**

Per MPRRD request of 6 June 1975 [redacted] the attached
information is forwarded.

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[redacted]
Executive Director
Intelligence Research
and
Development Council

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Attachments:

1. List of dates and attendees for last twelve IR&D Council meetings
2. Copies of last twelve IR&D Council agendas *(filed in IR&D Council files)*

Distribution:

- Copy 1 - PD Subject (w/att 1 and wo/att 2)
- Copy 2 - MPRRD, [redacted] (w/atts 1 and 2)
- Copy 3 - IC Registry (w/att 1 and wo/att 2) *- att #4 to B & C*
- Copy 4 - IRAC Secretariat (w/atts 1 and 2)
- Copy 5 - PD Chrono (w/att 1 and wo/att 2)
- PD/DCI/IC: [redacted]

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Members present at the sixth IR&D Council Meeting on 4 June 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. Donald H. Steininger, Associate Deputy Director for Science and
Technology, CIA
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Dr. Stephen J. Lukasik, Director, Defense Advanced Research Projects
Agency

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[redacted] Deputy Director for Research and Engineering,
NSA
Dr. David S. Potter, Assistant Secretary of the Navy (R&D)
Rear Admiral Shannon D. Cramer, Jr., Deputy Director of DIA for
Plans (attending for Vice Admiral Vincent dePoix)
Dr. Walter LaBerge, Assistant Secretary of the Air Force (R&D)
Mr. James W. Plummer, Under Secretary of the Air Force
Mr. Charles L. Poor, Deputy Assistant Secretary of the Army for R&D
(attending for Mr. Norman Augustine)

Members present at the seventh IR&D Council Meeting on 14 June 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Vice Admiral Vincent P. dePoix, Director, Defense Intelligence Agency
Dr. Stephen J. Lukasik, Director, Defense Advanced Research Projects
Agency
Dr. Walter LaBerge, Assistant Secretary of the Air Force (R&D)
Dr. David S. Potter, Assistant Secretary of the Navy (R&D)
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology,
CIA
Mr. Charles L. Poor, Deputy Assistant Secretary of the Army (R&D)
(attending for Mr. Norman Augustine)
Brigadier General John E. Kulpa, Jr., Director, Office of Space Systems
in the Office of the Secretary of the Air Force (attending for Mr. James
W. Plummer)

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[redacted] Assistant Deputy Director for Research and
Engineering, National Security Agency (attending for [redacted])

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Members present at the eighth IR&D Council Meeting on 2 July 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. Stephen J. Lukasik, Director, Defense Advanced Research Projects
Agency
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Mr. Charles L. Poor, Deputy Assistant Secretary of the Army for R&D
(attending for Mr. Norman Augustine)
Vice Admiral Vincent P. dePoix, USN, Director, Defense Intelligence Agency
Dr. Walter LaBerge, Assistant Secretary of the Air Force (R&D)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology,
Central Intelligence Agency
[redacted] Deputy Director for Research and Engineering,
National Security Agency

Members present at the ninth IR&D Council Meeting on 22 August 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. Stephen J. Lukasik, Director, Defense Advanced Research Projects
Agency
Rear Admiral Shannon D. Cramer, Deputy Director of DIA for Plans
(attending for Vice Admiral Vincent dePoix)
Mr. James W. Plummer, Under Secretary of the Air Force
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Mr. Norman R. Augustine, Assistant Secretary of the Army (R&D)
Dr. David S. Potter, Assistant Secretary of the Navy (R&D)
Dr. John J. Martin, Principal Deputy to the Assistant Secretary of the
Air Force (R&D) (attending for Dr. Walter LaBerge)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology,
Central Intelligence Agency
[redacted] Assistant Deputy Director for Research and
Development, National Security Agency (attending for [redacted])

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Members present at the tenth IR&D Council Meeting on 17 September 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. Stephen J. Lukasik, Director, Defense Advanced Research Projects
Agency
Lieutenant General Daniel O. Graham, Director, Defense Intelligence Agency
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Mr. Norman R. Augustine, Assistant Secretary of the Army (R&D)

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Tenth IR&D Council Meeting (Cont'd)

Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (R&D)
(attending for Dr. David S. Potter)
Dr. John J. Martin, Principal Deputy to the Assistant Secretary of the
Air Force (R&D) (attending for Dr. Walter LaBerge)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology,
Central Intelligence Agency
[redacted] Deputy Director for Research and Engineering,
National Security Agency

Members present at the eleventh IR&D Council Meeting on 17 October 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. Stephen J. Lukasik, Director, Defense Advanced Research Projects
Agency
Dr. Charles W. Cook, Deputy Under Secretary (Space Systems), Office of
the Under Secretary of the Air Force (attending for Mr. Plummer)
Rear Admiral Donald P. Harvey, USN, Deputy Director of DIA for Plans
(attending for Lieutenant General Daniel O. Graham)
Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (R&D)
(attending for Dr. Potter)
Dr. John J. Martin, Principal Deputy Assistant Secretary of the Air Force
(R&D) (attending for Dr. LaBerge)
Mr. Albert P. Albrecht, Director, Systems Evaluation, Assistant Secretary
of Defense (Intelligence) (attending for Mr. Goulder)
Mr. Norman R. Augustine, Assistant Secretary of the Army (R&D)
Mr. Leslie C. Dirks, Director of Development and Engineering, Central
Intelligence Agency (attending for Dr. Stevens)
[redacted] Deputy Director for Research and Engineering,
National Security Agency

Members present at the twelfth IR&D Council Meeting on 3 December 1974:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Lieutenant General Daniel O. Graham, Director, Defense Intelligence Agency
Dr. David S. Potter, Under Secretary of the Navy
Dr. Charles W. Cook, Deputy Under Secretary (Space Systems), Office of
the Under Secretary of the Air Force (attending for Mr. Plummer)
Dr. John J. Martin, Principal Deputy Assistant Secretary of the Air Force
(R&D) (attending for Dr. LaBerge)

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Twelfth IR&D Council Meeting (Cont'd)

Mr. Thomas C. Reed, Director, Telecommunications and Command and Control Systems, Office of the Secretary of Defense
Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (R&D) (attending for Mr. Marcy)
Mr. Charles L. Poor, Deputy Assistant Secretary of the Army (R&D) (attending for Mr. Augustine)
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology, Central Intelligence Agency
[redacted] Special Assistant to the Director, National Security Agency

Members present at the thirteenth IR&D Council Meeting on 7 January 1975:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering, Chairman
Mr. James W. Plummer, Under Secretary of the Air Force
Mr. Alexander Tachmindji, Acting Director, Defense Advanced Research Projects Agency
Lieutenant General Eugene F. Tighe, USAF, Deputy Director, Defense Intelligence Agency (attending for Lieutenant General Graham)
[redacted] Special Assistant to the Director, National Security Agency

Mr. Thomas C. Reed, Director, Telecommunications and Command and Control Systems, Office of the Secretary of Defense
Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (R&D) (attending for Dr. Potter)
Mr. Victor L. Friedrich, Office of the Assistant Secretary of the Army (R&D) (attending for Mr. Augustine)
Mr. H. Tyler Marcy, Assistant Secretary of the Navy (R&D)
Mr. Albert P. Albrecht, Director, Systems Evaluation, Assistant Secretary of Defense (Intelligence) (attending for Mr. Goulder)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology, Central Intelligence Agency

Members present at the fourteenth IR&D Council Meeting on 4 February 1975:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering, Chairman
Mr. James W. Plummer, Under Secretary of the Air Force
Dr. George Heilmeyer, Acting Director, Defense Advanced Research Projects Agency

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Fourteenth IR&D Council Meeting (Cont'd)

Mr. Douglas T. Cummins, Special Assistant to the Under Secretary of the Navy (attending for Dr. Potter)
Lieutenant General Eugene F. Tighe, USAF, Deputy Director, Defense Intelligence Agency (attending for Lieutenant General Graham)
[redacted] Special Assistant to the Director, National Security Agency
Dr. Kenneth L. Jordan, Jr., Assistant Director for Special Purpose Systems, Office of the Deputy Director for Telecommunications and Command and Control Systems, Office of the Secretary of Defense (attending for Mr. Reed)
Dr. John J. Martin, Principal Deputy Assistant Secretary of the Air Force (R&D) (attending for Dr. LaBerge)
Mr. Victor L. Friedrich, Deputy for Communications/Target Acquisition to the Assistant Secretary of the Army (R&D) (attending for Mr. Augustine)
Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (attending for Mr. Marcy)
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology, Central Intelligence Agency

Members present at the fifteenth IR&D Council Meeting on 18 March 1975:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering, Chairman
Dr. George Heilmeier, Director, Defense Advanced Research Projects Agency
Mr. James W. Plummer, Under Secretary of the Air Force
Lieutenant General Eugene F. Tighe, USAF, Deputy Director, Defense Intelligence Agency (attending for Lieutenant General Graham)
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology, Central Intelligence Agency
Mr. Norman R. Augustine, Assistant Secretary of the Army (R&D)
[redacted] Deputy Director for Research and Engineering, National Security Agency (attending for [redacted]) 25X1A
Dr. John J. Martin, Principal Deputy Assistant Secretary of the Air Force (R&D) (attending for Dr. LaBerge)
Dr. Kenneth L. Jordan, Jr., Assistant Director for Special Purpose Systems, Office of the Deputy Director for Telecommunications and Command and Control Systems, Office of the Secretary of Defense (attending for Mr. Reed)
Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (R&D) (attending for Mr. Marcy)

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Members present at the sixteenth IR&D Council Meeting on 15 April 1975:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. George Heilmeier, Director, Defense Advanced Research Projects
Agency
Lieutenant General Eugene F. Tighe, USAF, Deputy Director, Defense
Intelligence Agency
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
Dr. Robert J. Hermann, Special Assistant to the Director, National
Security Agency
Dr. Charles W. Cook, Deputy Under Secretary (Space Systems), Office
of the Under Secretary of the Air Force (attending for Mr. Plummer)
Dr. Samuel Koslov, Office of the Assistant Secretary of the Navy (R&D)
(attending for Dr. Potter and Mr. Marcy)
Mr. Victor L. Friedrich, Deputy for Communications/Target Acquisition
to the Assistant Secretary of the Army (R&D) (attending for
Mr. Augustine)
Dr. John J. Martin, Principal Deputy Assistant Secretary of the Air Force
(R&D) (attending for Dr. LaBerge)
Dr. Kenneth L. Jordan, Jr., Assistant Director for Special Purpose
Systems, Office of the Deputy Director for Telecommunications and
Command and Control Systems, Office of the Secretary of Defense
(attending for Mr. Reed)
Mr. Leslie C. Dirks, Director of Development and Engineering, Central
Intelligence Agency (attending for Dr. Stevens)

Members present at the seventeenth IR&D Council Meeting on 15 May 1975:

Dr. Malcolm R. Currie, Director, Defense Research and Engineering,
Chairman
Dr. George Heilmeier, Director, Defense Advanced Research Projects
Agency
Mr. Morton E. Goulder, Deputy Assistant Secretary of Defense (Intelligence)
[redacted] Special Assistant to the Director, National
Security Agency
Dr. Charles W. Cook, Deputy Under Secretary (Space Systems), Office of
the Under Secretary of the Air Force (attending for Mr. Plummer)
Mr. H. Tyler Marcy, Assistant Secretary of the Navy (R&D)
Mr. Norman R. Augustine, Assistant Secretary of the Army (R&D)
Dr. Sayre Stevens, Associate Deputy Director for Science and Technology,
Central Intelligence Agency
Dr. Kenneth L. Jordan, Jr., Assistant Director for Special Purpose
Systems, Office of the Deputy Director for Telecommunications and
Command and Control Systems, Office of the Secretary of Defense
(attending for Mr. Reed)

[redacted] Deputy Director for Scientific Intelligence, Defense
Intelligence Agency (attending for Lieutenant General Tighe)